



City of Avalon

Santa Catalina Island

Mayor - Ralph J. Morrow, Jr.
Mayor Pro Tem - Tim Winslow
Council Member - Dan O'Connor
Council Member - Marie Whittington
Council Member - John Regalado
City Clerk - Shirley Davy
City Manager - Robert F. Clark
City Attorney - Pamela A. Albers

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DON KNABE
SUPERVISOR
54th DISTRICT

December 17, 2003

Don Knabe, Supervisor, 54th District
Los Angeles County Board of Supervisors
500 West Temple Street, Room 822
Los Angeles, CA 90012

Dear Supervisor Knabe:

Enclosed is a copy of Resolution No. 03-35, requesting the Board of Supervisors to provide specified services for our General Municipal Election of April 13, 2004.

Also enclosed is a copy of Resolution No. 03-33, calling this election.

Would you please see that these copies get to the proper party so our election will go off without a hitch. Thank you very much.

Sincerely yours,

Shirley Davy
City Clerk

Encls.

Administration / Finance
Public Works
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-0901

Harbor Department
P.O. Box 1085
Avalon, CA 90704
310 510-0535
Fax 310 510-2640

Fire Department
P.O. Box 707
Avalon, CA 90704
310 510-0203
Fax 310 510 0104

Community Services
P.O. Box 1980
Avalon, CA 90704
310 510-1987
Fax 310 510-9528

Planning / Building
Capital Improvements
P.O. Box 707
Avalon, CA 90704
310 510-0220
Fax 310 510-0901

RESOLUTION NO. 03-33

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF AVALON, CALIFORNIA,
CALLING AND GIVING NOTICE OF THE HOLDING
OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, APRIL 13, 2004
FOR THE ELECTION OF CERTAIN OFFICERS AS
REQUIRED BY THE PROVISIONS OF THE LAWS OF THE
STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on April 13, 2004, for the election of Municipal Officers;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That, pursuant to the requirements of the laws of the State of California, relating to General Law Cities, there is called and ordered to be held in the City of Avalon, California, on Tuesday April 13, 2004, a General Municipal Election for the purpose of electing a Mayor for the full term of two (2) years, two (2) Members of the City Council for the full term of four (4) years; a City Clerk for the full term of four (4) years; and a City Treasurer for the full term of four (4) years;

SECTION 2. That the City Council, pursuant to its right and authority, does order submitted to the voters at the General Municipal Election the following questions:

MEASURE A	SHALL THE TRANSIENT OCCUPANCY TAX RATE IMPOSED ON PERSONS OCCUPYING A HOTEL, INN, TOURIST HOME OR HOUSE FOR LESS THAN 30 DAYS BE INCREASED FROM 9% TO 12%?	YES <hr/> NO
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MEASURE B

**SHALL ORDINANCE NO. 378 BE REPEALED SO
THAT THE BUSINESS LICENSE TAXES COLLECTED
BY THE CITY ARE REDIRECTED FROM THE
CATALINA ISLAND CHAMBER OF COMMERCE
AND VISITORS BUREAU TO THE CITY OF
AVALON'S GENERAL FUND FOR GENERAL CITY
SERVICES AND OTHER PURPOSES?**

YES

NO

SECTION 3. That the proposed complete text of the measures and ordinances submitted to the voters are attached as Exhibit A.

SECTION 4. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 5. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary to order to properly and lawfully conduct the election;

SECTION 6. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California;

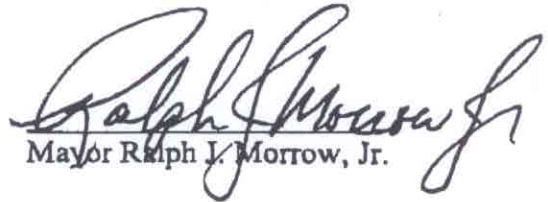
SECTION 7. That pursuant to the Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$75 for each Inspector and \$55 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election.

SECTION 8. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 10. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2003.


Mayor Ralph J. Morrow, Jr.

ATTEST /

Lori Allen, Deputy City Clerk

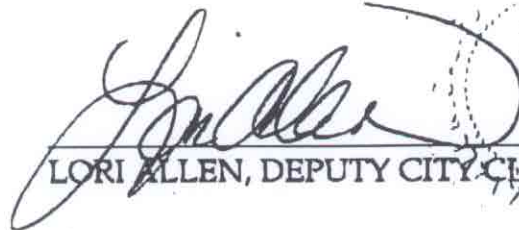
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

I, LORI ALLEN, DEPUTY CITY CLERK OF THE CITY OF AVALON, CALIFORNIA, do hereby certify that the foregoing Resolution No. 03-33 was duly passed, approved and adopted by the Avalon City Council at its regular meeting of Tuesday, December 2, 2003 by the following vote, to wit:

AYES: O'Connor, Regalado, Whittington, Winslow & Mayor Morrow
NOES: None
ABSTAIN: None
ABSENT: None

DATED this 2nd day of December, 2003

ATTEST:


LORI ALLEN, DEPUTY CITY CLERK

RESOLUTION NO. 03-35

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF AVALON, CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES
TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, APRIL 13, 2004**

WHEREAS, a General Municipal Election is to be held in the City of Avalon, California, on April 13, 2004; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Avalon;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AVALON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to State law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed, and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

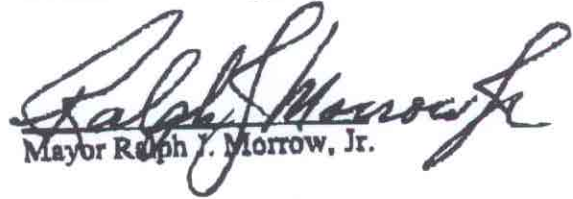
REG. - REG./CO. CLK.
COUNTY OF LOS ANGELES
ELECTION COORDINATION

2004 JAN 28 AM 10:02


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SECTION 4. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 2nd day of December 2003.


Mayor Ralph Y. Morrow, Jr.

ATTEST:


Lisa Allen, Deputy City Clerk

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2004 JAN 28 AM 10:02
COUNTY OF LOS ANGELES
REG. - REG. / CO. CLK.
ELECTION COORDINATION


STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY OF AVALON)

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AYES: O'Connor, Regalado, Whittington, Winslow & Mayor Morrow
NOES: None
ABSTAIN: None
ABSENT: None

DATED this 2nd day of December, 2003

ATTEST:



LORI ALLEN, DEPUTY CITY CLERK

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